



CAPITAL IMPROVEMENT ADVISORY COMMITTEE MEETING

AUGUST 19, 2021

LOCATION: 1400 Main Street, Southlake, Texas, 76092
Executive Conference Room, Suite 268 of Town Hall

MEMBERS PRESENT: Daniel Kubiak, Craig Rothmeier, Gina Phalen, Michael Forman, Michael Springer, and Austin Reynolds

MEMBERS ABSENT: Commissioner Dyche

STAFF PRESENT: Sr. Director of Planning and Development Services Ken Baker; Deputy City Engineer Kevin Ferrer; Chief Financial Officer Sharen Jackson; and Commission Secretary Lydia Ruiz.

REGULAR SESSION:

Item No. 1- Call to Order:

Chairman Kubiak called the meeting to order at 5:31 P.M.

Item No. 2 – Administrative Comments:

No Comments were made.

Item No. 3- Evaluate the Implementation of the 10 Year Capital Improvement Plan for Water, Sewer and Roadway:

Chief Financial Officer Sharen Jackson provided an overview on the purpose of the 10 year Capital Improvement Plan for Water, Sewer and Roadway and the actions that the Committee would be considering this evening which was to the implementation of the Impact Fee Capital Improvements Program and report any perceived inequities in implementing the plan or imposing the impact fee.

Item No. 4- Review and approve the semi-annual report to City Council with respect to the Implementation of the 10 year Capital Improvement Plan for Water, Sewer and Roadway:

Deputy City Engineer Kevin Ferrer came forward and provided the Committee a status report with the respect to the implementation of the Impact Fee Capital Improvements Plan and Impact fees that have been collected.

Following the presentation the Chairman asked the committee if they had any questions or if there are any perceived inequities in implementing the plan or imposing the impact fee.

The committee indicated that there were no perceived inequities in implementing the plan or imposing the impact fee.

A motion was made that the Capital Improvements Advisory Committee agrees that there were no perceived inequities in implementing the plan or imposing impact fees and that the Capital Improvement Plan Status Report is hereby submitted to the Southlake City Council by the Capital Improvements Advisory Committee on this the 19th day of August 2021.


Motion: Forman
Second: Phalen
Ayes: Phalen, Springer, Rothmeier, Reynolds, Forman, Kubiak
Nays: None
Approved: 6-0

Item No. 5 – Meeting Adjournment. Meeting adjourned at 5:46 p.m.



Daniel Kubiak
Chairman

ATTEST:



Lydia Ruiz
Commission Secretary